

AMENDED: 1-14-2000/9:35 A.M.

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, January 21, 2000
Arizona Department of Transportation
Auditorium
206 South 17th Avenue
Phoenix, Arizona 85007

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on January 21, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Jerry Williams.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Chairman Williams.

AWARDS

The following Award will be presented by Chairman Williams and Director Mary Peters:

“Partners In Success” Award – Bill Feldmeier

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

- *ITEM 2: Legislative Report**
Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)
- *ITEM 3: Financial Report**
Staff will update the Board on current financing plans including HURF, RARF, GAN and BFO issuances. (Information Only – John McGee)
- *ITEM 4: SIBS/HELP Program**
Staff will present to the Board recommended changes to the HELP Loan application, and discuss proposed legislative changes to the definition of “Eligible Projects.” (For Discussion and Possible Action – Shawn Dralle.)
- *ITEM 5: Motorola/Honeywell Lease**
Motorola and Honeywell have submitted a lease to the Department for the purpose of establishing monitoring wells within ADOT right of way. (For Information and Possible Action.)
- *ITEM 6: 2000 BOARD MEETING DATES & LOCATIONS**

January 21, 2000	Phoenix	9:00 a.m.
February 18, 2000	Sierra Vista	9:00 a.m.
March 17, 2000	Superior	9:00 a.m.
April 7, 2000	Public Hearing-To Be Determined	9:00 a.m.
April 14, 2000	Public Hearing-Flagstaff	9:00 a.m.
April 21, 2000	Pub. Hearing & Bd.Mtg.-Tucson	9:00 a.m.
May 19, 2000	Navajo Nation	9:00 a.m.
June 9, 2000	Kingman	9:00 a.m.
July 21, 2000	Douglas	9:00 a.m.
August 18, 2000	Payson	9:00 a.m.
September 15, 2000	Greenlee County	9:00 a.m.
October 20, 2000	Gilbert	9:00 a.m.
November 17, 2000	Cottonwood	9:00 a.m.
December 15, 2000	Wickenburg	9:00 a.m.

PRIORITY PLANNING COMMITTEE

(Information, Discussion, Action as required)

- | | | |
|-------------------|--|---------------------------------|
| ITEM 7: | FY 2001 – 2005 Tentative Statewide Highway Construction Program
(Material to be provided) | Review and Comment |
| ITEM 8: | FY 2001 – 2005 Tentative MAG Highway Construction Program | Review and Comment |
| ITEM 9: | FY 2001 – 2005 Tentative PAG Highway Construction Program
(Material to be provided) | Review and Comment |
| *ITEM 10: | Recommended Modifications to FY 2000–2004 District Minor Program | Discussion and Possible Action |
| *ITEM 10A: | Recommended State & Local Transportation Enhancement Projects for Scoping. | Discussion and Possible Action. |
| *ITEM 11: | PROJECT: 060 GI 241 H553901C
SECTION: New Project
ROUTE NO: US 60
COUNTY: Gila
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Rockfall Mitigation
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$200,000 to eliminate possible rockfall hazard. Funds available from FY 2000 Highway Contingency Fund #72300
New Program Amount: \$200,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$200,000. | |
| *ITEM 12: | PROJECT: 89A YV 322 HX06601C
SECTION: SR 89A @ Glassford Hill Road
ROUTE NO: SR 89A | |

COUNTY:	Yavapai						
SCHEDULE:	New Project						
PROGRAM AMOUNT:	NA						
FUNDING SOURCE:	NA						
TYPE OF WORK:	Install Traffic Signal						
RECOMMENDATION:	Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$190,000. Funds available FY 2000 Statewide Traffic Signal fund #71200 and Town of Prescott Valley.						
	<table border="0"> <tr> <td>New Program Amount:</td> <td>\$190,000</td> </tr> <tr> <td> Traffic Signal Fund #71200</td> <td>\$95,000</td> </tr> <tr> <td> Town of Prescott Valley</td> <td>\$95,000</td> </tr> </table>	New Program Amount:	\$190,000	Traffic Signal Fund #71200	\$95,000	Town of Prescott Valley	\$95,000
New Program Amount:	\$190,000						
Traffic Signal Fund #71200	\$95,000						
Town of Prescott Valley	\$95,000						
REQUESTED ACTION:	Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$190,000.						

*ITEM 13:	PROJECT:	89A YV 352 HX06501C						
	SECTION:	SR 89A @ 12 th St. & Mingus Ave						
	ROUTE NO:	SR 89A						
	COUNTY:	Yavapai						
	SCHEDULE:	New Project						
	PROGRAM AMOUNT:	NA						
	FUNDING SOURCE:	NA						
	TYPE OF WORK:	Install Traffic Signal						
	RECOMMENDATION:	Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$252,000. Funds available FY 2000 Statewide Traffic Signal fund #71200 and City of Cottonwood.						
		<table border="0"> <tr> <td>New Program Amount:</td> <td>\$252,000</td> </tr> <tr> <td> Traffic Signal Fund #71200</td> <td>\$126,000</td> </tr> <tr> <td> City of Cottonwood</td> <td>\$126,000</td> </tr> </table>	New Program Amount:	\$252,000	Traffic Signal Fund #71200	\$126,000	City of Cottonwood	\$126,000
New Program Amount:	\$252,000							
Traffic Signal Fund #71200	\$126,000							
City of Cottonwood	\$126,000							
	REQUESTED ACTION:	Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$252,000.						

*ITEM 14:	PROJECT:	095 YU 030 HX07301C
	SECTION:	US 95 @ Avenue 7E (Yuma)
	ROUTE NO:	US 95
	COUNTY:	Yuma
	SCHEDULE:	New Project

PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Install Traffic Signal
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$126,000. **Funds available FY 2000 Statewide Traffic Signal fund #71200 and City of Yuma.**
New Program Amount: \$126,000
Traffic Signal Fund #71200 \$63,000
City of Yuma \$63,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$126,000.

***ITEM 15:** PROJECT: 095 MO 178 HX06701C
SECTION: US 95 @ Oro Grande Blvd (LHC)
ROUTE NO: SR 95
COUNTY: Mohave
SCHEDULE: New Project
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Install Traffic Signal
RECOMMENDATION: Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$126,000. **Funds available FY 2000 Statewide Traffic Signal fund #71200 and City of Lake Havasu.**
New Program Amount: \$126,000
Traffic Signal Fund #71200 \$63,000
City of Lake Havasu \$63,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$126,000.

***ITEM 16:** PROJECT: 095 MO 243 HX07401C
SECTION: SR 95 @ Riverview (Bullhead City)
ROUTE NO: SR 95
COUNTY: Yuma
SCHEDULE: New Project
PROGRAM AMOUNT: NA

FUNDING SOURCE:	NA						
TYPE OF WORK:	Install Traffic Signal						
RECOMMENDATION:	Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$126,000. Funds available FY 2000 Statewide Traffic Signal fund #71200 and Bullhead City.						
	<table border="0"> <tr> <td>New Program Amount:</td> <td>\$126,000</td> </tr> <tr> <td> Traffic Signal Fund #71200</td> <td>\$63,000</td> </tr> <tr> <td> Bullhead City</td> <td>\$63,000</td> </tr> </table>	New Program Amount:	\$126,000	Traffic Signal Fund #71200	\$63,000	Bullhead City	\$63,000
New Program Amount:	\$126,000						
Traffic Signal Fund #71200	\$63,000						
Bullhead City	\$63,000						
REQUESTED ACTION:	Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$126,000.						

*ITEM 17:	PROJECT:	191 GH 118 HX06101C								
	SECTION:	US 191 @ Discovery Park Rd								
	ROUTE NO:	US 191								
	COUNTY:	Graham								
	SCHEDULE:	New Project								
	PROGRAM AMOUNT:	NA								
	FUNDING SOURCE:	NA								
	TYPE OF WORK:	Install traffic signal and right turn lane								
	RECOMMENDATION:	Recommendation to add new project to FY 2000 Highway Construction Program in amount of \$227,000. Funds available FY 2000 Statewide Traffic Signal fund #71200 and City of Safford.								
		<table border="0"> <tr> <td>New Program Amount:</td> <td>\$227,000</td> </tr> <tr> <td> Traffic Signal Fund #71200</td> <td>\$167,000</td> </tr> <tr> <td> City of Safford</td> <td>\$60,000</td> </tr> <tr> <td> (1/2 of signal cost)</td> <td></td> </tr> </table>	New Program Amount:	\$227,000	Traffic Signal Fund #71200	\$167,000	City of Safford	\$60,000	(1/2 of signal cost)	
New Program Amount:	\$227,000									
Traffic Signal Fund #71200	\$167,000									
City of Safford	\$60,000									
(1/2 of signal cost)										
	REQUESTED ACTION:	Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$227,000.								

*ITEM 18:	PROJECT:	086 PM 170 H424101C
	SECTION:	Mission Rd – Jct. I-19
	ROUTE NO:	SR 86
	COUNTY:	Pima
	SCHEDULE:	FY 2000
	PROGRAM AMOUNT:	\$813,000

FUNDING SOURCE:	State / City Of Tucson
TYPE OF WORK:	Sidewalk lighting and safety
RECOMMENDATION:	Recommendation to increase program amount by \$47,000 to \$860,000 and reduce State funding level to \$409,000. Add City of Tucson funding in amount of \$451,000 per IGA. No State Funding increase.
	Program Amount: \$860,000
	State (ADOT) \$409,000
	City of Tucson \$451,000
REQUESTED ACTION:	Request Transportation Board approval to increase program amount by \$47,000 to \$860,000.

*ITEM 19:	PROJECT:	085 PM 058 H489301C
	SECTION:	Organ Pipe – International Border
	ROUTE NO:	SR 85
	COUNTY:	Pima
	SCHEDULE:	FY 2001
	PROGRAM AMOUNT:	\$4,276,000
	FUNDING SOURCE:	Federal – STP
	TYPE OF WORK:	Pavement preservation
	RECOMMENDATION:	Recommendation to increase program amount by \$476,000 to \$4,752,000 due to increased scope. Funds available FY 2001 Tucson District Minor fund #73301
		Program Amount: \$4,276,000
		Increase Amount \$476,000
		New Program Amount \$4,752,000
	REQUESTED ACTION:	Request Transportation Board approval to increase program amount by \$476,000 to \$4,752,000.

*ITEM 20:	PROJECT:	010 MA 156
	SECTION:	WB Baseline Rd TI
	ROUTE NO:	I-10
	COUNTY:	Maricopa
	SCHEDULE:	New Project
	PROGRAM AMOUNT:	NA
	FUNDING SOURCE:	NA
	TYPE OF WORK:	Bridge deck joint repair
	RECOMMENDATION:	Recommendation to add new project to FY 2000 Highway Construction Program in

amount of \$95,000 for emergency deck joint repair. **Funds available from FY 2000 Statewide – Bridge Preservation Fund #71400**

REQUESTED ACTION: New Program Amount: \$95,000
Request Transportation Board approval to add new project to FY 2000 Highway Construction Program in amount of \$95,000 for emergency deck joint repair.

***ITEM 21:** PROJECT: 040 CN 205 H453601C
SECTION: Walnut Canyon TI – Winona (WB)
ROUTE NO: I-40
COUNTY: Coconino
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$4,046,000
FUNDING SOURCE: Federal – IM
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to decrease program amount by \$ 1,246,000 to \$2,800,000 due to updated cost estimates. **Funds return to FY 2000 Pavement Preservation Fund #74500**
Program Amount: \$4,046,000
Decrease Amount \$1,246,000
New Program Amount \$2,800,000
REQUESTED ACTION: Request Transportation Board approval to decrease program amount by \$ 1,246,000 to \$2,800,000.

***ITEM 22:** PROJECT: 075 GE 392 H455301C
SECTION: Apache Creek – Threeway
ROUTE NO: SR 75
COUNTY: Greenlee
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$2,724,000
FUNDING SOURCE: Federal – STP
TYPE OF WORK: Reconstruct intersection / Pavement Preservation
RECOMMENDATION: Recommendation to increase program amount by \$326,000 to \$ 3,050,000 due to scope changes and updated cost estimates. **Funds available FY 2000 Pavement Preservation Fund #74500**

	Program Amount:	\$2,724,000
	Increase Amount	\$326,000
	New Program Amount	\$3,050,000
REQUESTED ACTION:	Request Transportation Board approval to increase program amount by \$326,000 to \$3,050,000.	

*ITEM 23:	PROJECT:	060 MA 131 H457302C
	SECTION:	203rd Ave - Deer Valley Road
	ROUTE NO:	US 60
	COUNTY:	Maricopa
	SCHEDULE:	FY2000
	PROGRAM AMOUNT:	\$10,370
	FUNDING SOURCE:	Federal – NH
	TYPE OF WORK:	Reconstruct Roadway
	RECOMMENDATION:	Recommendation to decrease program amount by \$10,000,000 to \$370,000 and transfer funds to three Right of Way projects. Defer project to FY 2001
		Funds transfer to:
		H457301R \$2,750,000
		H457302R \$3,500,000
		H457303R \$3,750,000
	Program Amount:	\$10,370,000
	Decrease Amount	\$10,000,000
	New Program Amount	\$370,000
REQUESTED ACTION:	Request Transportation Board approval decrease program amount by \$10,000,000 to \$370,000 and transfer funds to three Right of Way projects. Defer project to FY 2001	

*ITEM 24:	PROJECT:	060 MA 131 H457301R
	SECTION:	Morristown RR OP – Beardsley Rd
	ROUTE NO:	US 60
	COUNTY:	Maricopa
	SCHEDULE:	FY 2000
	PROGRAM AMOUNT:	\$1,469,000
	FUNDING SOURCE:	State
	TYPE OF WORK:	Right of Way Acquisition
	RECOMMENDATION:	Recommendation to increase program amount by \$2,750,000 to \$4,219,000 due to increased right of way cost. Funds available from H457302C

	Program Amount:	\$1,469,000
	Increase Amount	\$2,750,000
	New Program Amount	\$4,219,000
REQUESTED ACTION:	Request Transportation Board approval to increase program amount by \$2,750,000 to \$4,219,000.	

*ITEM 25:	PROJECT:	060 MA 131 H4573021R
	SECTION:	203 rd Ave – Deer Valley Rd
	ROUTE NO:	US 60
	COUNTY:	Maricopa
	SCHEDULE:	FY 2000
	PROGRAM AMOUNT:	\$950,000
	FUNDING SOURCE:	State
	TYPE OF WORK:	Right of Way Acquisition
	RECOMMENDATION:	Recommendation to increase program amount by \$3,500,000 to \$4,400,000 due to increased right of way cost. Funds available from H457302C
	Program Amount:	\$950,000
	Increase Amount	\$3,500,000
	New Program Amount	\$4,450,000
REQUESTED ACTION:	Request Transportation Board approval to increase program amount by \$3,500,000 to \$4,450,000.	

*ITEM 26:	PROJECT:	060 MA 131 H457303R
	SECTION:	Morristown RR OP – 203 rd Ave (West)
	ROUTE NO:	US 60
	COUNTY:	Maricopa
	SCHEDULE:	FY 2000
	PROGRAM AMOUNT:	\$985,000
	FUNDING SOURCE:	State
	TYPE OF WORK:	Right of Way Acquisition
	RECOMMENDATION:	Recommendation to increase program amount by \$3,750,000 to \$4,735,000 due to increased right of way cost. Funds available from H457302C
	Program Amount:	\$985,000
	Increase Amount	\$3,750,000
	New Program Amount	\$4,735,000
REQUESTED ACTION:	Request Transportation Board approval to increase program amount by \$3,750,000 to	

\$4,735,000.

***ITEM 27:** PROJECT: 060 MA 137 H457301C
SECTION: Deer Valley Rd – Beardsley Rd
ROUTE NO: US 60
COUNTY: Maricopa
SCHEDULE: FY 2000
PROGRAM AMOUNT: \$3,600,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Reconstruct Roadway
RECOMMENDATION: Recommendation to defer project to FY 2001. No **Funding change**.
REQUESTED ACTION: Request Transportation Board approval to defer project to FY 2001.

Note: Project program amount may be increased to \$5,100,000 as part of the FY 01-05 Tentative Highway Construction Program modifications

ITEM 28: FY 2000 Airport Development Discussion and Possible Action
Program Discretionary Fund
Summary and Recommendations

***ITEM 29:** FY 2001 – 2005 Preliminary Review and Comment
Draft - Airport Development
Program

ITEM 30: Program Monitoring Report - (Information only)

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 31: RES. NO: 2000-01-A-001
PROJECT: 180AP409H295901R /
261AP405H538801R /
373AP388H538812R
HIGHWAY: SAFFORD-SPRINGERVILLE;
BIG LAKE; GREER ROAD
SECTION: Nelson Reservoir Rest Area; Point Of
The Mountain Scenic Overlook; Squirrel
Springs Day
Use Area
ROUTE NO.: U.S. Route 180, S.R. 261, S.R. 373

	ENG. DIST:	G
	COUNTY:	Apache
	RECOMMENDATION:	Establish new right of way for a rest area, scenic overlook and a day use area
ITEM 32:	RES. NO:	2000-01-A-003
	PROJECT:	101LMA028H083101R / 600-1-704
	HIGHWAY:	PIMA FREEWAY
	SECTION:	Cave Creek Road - Scottsdale Road
	ROUTE NO.:	S.R. 101 Loop
	ENG. DIST:	M
	COUNTY:	Maricopa
	PARCEL:	7-3776-C
	RECOMMENDATION:	Establish additional right of way for a HOV lane
ITEM 33:	RES. NO:	2000-01-A-004
	PROJECT:	999SW000H088901R / N-810-602
	HIGHWAY:	STATEWIDE FACILITY SITE (NOGALES PRIMARY CONNECTION)
	SECTION:	Nogales Port of Entry F.S. #2-52 (200 Mariposa Road, Nogales)
	ENG. DIST:	T
	COUNTY:	Santa Cruz
	RECOMMENDATION:	Establish additional right of way for the existing Nogales Port of Entry
ITEM 34:	RES. NO:	2000-01-A-005
	PROJECT:	090CH312H31902R / STP-013-1(16)
	HIGHWAY:	WHETSTONE T.I. - JCT. U.S. 80
	SECTION:	Huachuca City - Whetstone
	ROUTE NO.:	SR. 90
	ENG. DIST:	S
	COUNTY:	Cochise
	RECOMMENDATION:	Establish additional right of way for drainage easements
ITEM 35:	RES. NO:	2000-01-A-006
	PROJECT:	040BCN196H450601R / B40-D-705
	HIGHWAY:	FLAGSTAFF - HOLBROOK
	SECTION:	Butler Avenue - Flagstaff
	ROUTE NO.:	S.R. B-40
	ENG. DIST:	F
	COUNTY:	Coconino
	RECOMMENDATION:	Establish additional right of way for extension of existing right turn lane
ITEM 36:	RES. NO:	2000-01-A-007

PROJECT: 017MA204H411201R / I-17-1-717
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: Bethany Home Road T.I.
ROUTE NO.: I-17
ENG. DIST: M
COUNTY: Maricopa
PARCEL: 7-8103
RECOMMENDATION: Amend Resolution 97-09-A-048 due to design change

ITEM 37: RES. NO: 2000-01-A-008
PROJECT: 095YU004H441501R / F-063-1-807
HIGHWAY: SAN LUIS-YUMA-QUARTZSITE
SECTION: Gadsden - 32nd Street
ROUTE NO.: U.S. Route 95
ENG. DIST: Y
COUNTY: Yuma
RECOMMENDATION: Establish additional right of way to construct a four-lane highway

ITEM 38: RES. NO: 2000-01-A-009
PROJECT: 060MA148H549001R / RAM 060-B-700
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 91st Avenue - Thomas Road
ROUTE NO.: U.S. Route 95
ENG. DIST: M
COUNTY: Maricopa
RECOMMENDATION: Establish and approve State Route Plan and Advance Acquisition

STATE ENGINEER'S REPORT (Information Only)

ITEM 39: Report on construction and projects completed in December, 1999.

ITEM 40: Right of Way Acquisition Report for December, 1999.

CONSTRUCTION CONTRACTS (Action As Noted)

***ITEM 41:** BIDS OPENED: January 14
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
SECTION: Baseline Road T.I. O.P. #1097
COUNTY: Maricopa
ROUTE NO: I-10
PROJECT: I-010-C-503 010 MA 155 H554001C
FUNDING: 100% State
LOW BIDDER: Penhall Company
AMOUNT: \$ 75,502.00
STATE ESTIMATE: \$ 89,200.00
\$ UNDER: \$ 13,698.00
% UNDER: 15.4%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM 42:** BIDS OPENED: January 14
HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)
SECTION: I-10, Baseline Road to Elliot Road
COUNTY: Maricopa
ROUTE NO: I-10
PROJECT: I-10-3-533 010 MA 155 H505001C
FUNDING: 100% State
LOW BIDDER: Terra-Cal Construction, Inc.
AMOUNT: \$ 548,892.65
STATE ESTIMATE: \$ 678,043.00
\$ UNDER \$ 129,150.35
% UNDER: 19.1%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 43: Non-Interstate, Non-Federal Aid
BIDS OPENED: January 14
HIGHWAY: BENSON-DOUGLAS HIGHWAY (SR 80)

SECTION: Lowell to Paul Spur
COUNTY: Cochise
ROUTE NO: SR 80
PROJECT: F-016-1-537 080 CH 344 H450801C
FUNDING: 100% State
LOW BIDDER: Terrain Systems, Inc.
AMOUNT: \$ 329,612.00
STATE ESTIMATE: \$ 345,980.00
\$ UNDER: \$ 16,368.00
% UNDER: 4.7%
NO. BIDDERS: 10
RECOMMENDATION: AWARD

ITEM 44: BIDS OPENED: January 14
HIGHWAY: YUMA-CASA GRANDE HIGHWAY (US 95)
SECTION: US 95 @ Araby Road
COUNTY: Yuma
ROUTE NO: US 95
PROJECT: F-063-1-540 095 YU 029 HX05401C
FUNDING: 50% State 50% Yuma County
LOW BIDDER: Kiewit Western Company
AMOUNT: \$ 99,647.00
STATE ESTIMATE: \$ 103,965.00
\$ UNDER: \$ 4,318.00
% UNDER: 4.2%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

ITEM 45: BIDS OPENED: January 14
HIGHWAY: NE OUTER LOOP (101L)
SECTION: Shea Blvd. – SRPMIC Boundary
COUNTY: Maricopa
ROUTE NO: SR 101L
PROJECT: RAM 600-1-599 101L MA 041 H520301C
FUNDING: 100% State
LOW BIDDER: Terra-Cal Construction, Inc.
AMOUNT: \$ 748,990.00
STATE ESTIMATE: \$ 787,770.00
\$ UNDER: \$ 38,780.00
% UNDER: 4.9%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

***ITEM 46:** **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN